

The regular monthly board meeting of the Minerva Central School Board of Education held on April 10, 2025 was called to order by President Nellie R. Halloran at 6:34 pm.

Present: Ms. Halloran, Mrs. Killon, Mrs. West, Mrs. Griffen, Mr. Sanalidro, Mrs. Husson, Mrs. McCauliffe, Dr. Zappala-Piemme and Mrs. Green.

9 Faculty Members

Pledge of Allegiance

Motion by Mrs. Killon Seconded by Mrs. West to enter into Executive Session at 6:35 pm.

Carried 3-0

Motion by Mrs. West seconded by Mrs. Griffen to exit Executive Session at 6:39 pm. Carried 5-0

Public Comment – None

Mrs. Husson gave Superintendent's report including: Posted positions for Spanish teacher, coordinator of student services, Instructional Dean of Students, CSE/CPSE Chairperson internally, Capital project including roof, bathrooms, fire alarm work to start over vacation, field work and new irrigations system, bathroom at Brannon and porta potty supplies, splitting fields, tennis merger with North Warren, North Warren merger with girls varsity soccer, trips for baseball and softball varsity players, student activities including; UP Yonda Farm, Olympic Bob Sledder, student advocacy committee, Youth and Government, students of the month, Irish Pride week, and talent show. Upcoming dates, early dismissal, honors breakfast, and special board meeting April 22, 2025.

Dr. Zappala-Piemme gave her Curriculum and Instruction report including: Annual evaluations and re-evaluations, thanked everyone for their support, State Performance Plan, Indicator 13, Professional development, curriculum development, ELA curriculum, math and science testing.

Motion by Mr. Sanalidro seconded by Mrs. Griffen to approve the Reading and Approval of Minutes of Budget Workshop and Regular Board Meeting of March 13, 2025. Carried 5-0

Correspondence: Letter from E. Corcoran and thank you note from Mr. Brown.

Motion by Mrs. Killon seconded by Mr. Sanalidro to approve the Financial Reports and Treasurer's Items including: Treasurer's Report, Warrant #20 for \$114,647.49, Budget Status- General Fund, Revenue Status – General Fund and Extra Classroom Report \$33657.24. Carried 5-0

Motion by Mr. Sanalidro seconded by Mrs. West to approve New Business a-h:

- a. Action to adopt the 2025-2026 school budget in the amount of \$6,365,854
- b. Action to accept the 2025-2026 property tax report card.
- c. Action to appoint chairperson for the Annual District Meeting and Election/Budget Vote: Heidi Kelly
- d. Action to appoint tellers for the school district election and vote on May 20th, 2025: Heather Lynn, Tanya Muniz, Heidi Kelly, Lynn Green, Cortney McCauliffe, April Williams
- e. Action to approve the following appointments:
 - i. Deputy Treasurer: April Williams, Kim Monthony
 - ii. Treasurer, Extra-classroom Activities Account: April Williams, Kim Monthony

- f. Action to approve the following designation:
 - i. Official Bank Signatories – Classroom activity accounts: April Williams, Kim Monthony and Candice Husson
- g. Action to approve the following extra-curricular appointments for the 2024-2025 School Year:
 - i. Katherine Smith- Theatric Advisor
 - ii. Matthew Brown- Kids on the Run Advisor
 - iii. Kathleen Riley- Tech Advisor
- h. Accept resignation from Edward Corcoran as Class of 2028 Class Advisor.

Carried 5-0

Motion by Mrs. Killon second by Mrs. West to accept the recommendations of the Committee on Special Education.

Carried 5-0

Open Session – Public – No comments

Motion by Mrs. Killon seconded by Mrs. Griffen to enter into Executive Session at 7:41 pm.

Carried 5-0

Motion by Mrs. Killon seconded by Mrs. West to exit Executive Session at 8:44 pm.

Carried 5-0

Motion by Mrs. Killon seconded by Mrs. Griffen to adjourn meeting at 8:44 pm.

Carried 5-0

Lynn Green
District Clerk
4/11/2025